



Time and Date

1.00 p.m. on Wednesday, 6th June, 2007

Place

Committee Rooms, Council House, Coventry

Public Business

1 Apologies and Substitutions

2 Declarations of Interests

3 Minutes of the meetings held on 4th and 18th April, 2007 (attached)

4 Co-option of Chair of Scrutiny Board 4 (Community Services and Housing, Neighbourhoods, Equalities and Health)

To consider a proposal to co-opt the Chair of Scrutiny Board 4 (Community Services, Health (Policy and Inequalities), Culture, Leisure and Libraries, Neighbourhoods and Community Safety) to the Scrutiny Co-ordination Committee as a non-voting member.

5 Consideration of Call ins

Call ins - Stage 1

The Director of Legal and Democratic Services will report on any call ins that have been received.

In relation to each call in received:-

- a) to determine whether or not it is appropriate, using the agreed criteria.
- b) if it meets the criteria, to decide which Cabinet Members/officers should attend when the call in is considered.

6 Re-appointment of Serco Contract Review Sub-Group

Report of the Head of Corporate Policy (attached)

7 Outstanding Issues

Report of the Director of Legal and Democratic (attached)

8 Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved.

Private Business

Nil

NOTE: THIS MEETING WILL BE FOLLOWED BY AN INFORMAL MEETING OF THE SCRUTINY CO-ORDINATION COMMITTEE

Christopher R Hinde, Director of Legal and Democratic Services, Council House, Coventry

Tuesday 29th May, 2007

- Notes:
- 1) The person to contact about the agenda and documents for this meeting is Alison Townsend, Council House, Coventry. Telephone 7683 3069, email alison.townsend@coventry.gov.uk.
 - 2) **Substitutes** - Council Members who are not able to attend the Meeting should notify Alison Townsend (tel. 7683 3080) as soon as possible and no later than 12 noon on Wednesday, 6th June, 2007, giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.
 - 3) Scrutiny members who have an interest in any report referred to at this meeting, but who are not members of this Committee are invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

Membership: Councillors Arrowsmith (Chair), Clifford, Duggins, Ms Hunter, Lee, Maton, Mutton, Ridge, Williams (Deputy Chair)

If you would like this information in another format or language please contact us:-

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